

VILLAGE BOARD AGENDA
MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF HARRISON,
TO BE HELD AT THE MUNICIPAL BUILDING,
1 HEINEMAN PLACE, HARRISON, NY., IN WESTCHESTER COUNTY,
ON JANUARY 13, 2005, AT 7:30 PM, EASTERN STANDARD TIME

A. REPORT FROM MAYOR MALFITANO ON DECISIONS MADE FOLLOWING
THE REGULAR VILLAGE BOARD MEETING ON DECEMBER 15, 2004

None

B. CORRESPONDENCE AND REPORTS:

None

C. PUBLIC HEARING:

None

D. PERSONNEL:

None

E. ACTIONS AND RESOLUTIONS:

1. Request by Director of Purchasing Judy D'Agostinis for a Bid Award to J. Salvatore & Sons, Inc., 1187 Yonkers Avenue, Yonkers, NY 10704, having met all the requirements of the specifications and being the lowest bidder for repairs and renovations to the Roof and Parapet of the American Legion Building, in the amount of \$85,300.00. Funding is available in Capital Project #96GB12.

Further requested to authorize the Village Attorney to prepare the contract, and the Mayor be authorized to execute.

Further requested to authorize the Treasurer, upon receipt of claims to audit and upon audit the Mayor to pay same.

F. OLD BUSINESS:

1. Request by Commissioner of Public Works Bob Wasp for approval for the Reallocation of Unused Subcontractor Fees/Additional Construction Administration and Inspection Services Proposed Municipal Complex – Park Lane. The amount of \$127,300.00 has not changed. The only change is the reallocation among the various tasks.

G. MATTERS FOR EXECUTIVE SESSION: